

Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS; IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS; YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS }

COUNTY OF TARRANT }

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Boyle Investment Company, as Lessor, did execute and deliver unto Vargas Energy, Ltd., as Lessee, an Oil and Gas Lease dated October 23, 2008 (the "Lease"), recorded as Instrument Number D208425183 of the Official Public Records of Tarrant County, Texas covering 13.948 acres of land, more or less, being more particularly described in the above described Lease;

WHEREAS, by Assignment of Oil and Gas Leases dated November 24, 2008, recorded at Instrument Number D209002438, Vargas Energy, Ltd., assigned the Lease to XTO Energy Inc.;

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument.

NOW, THEREFORE, for and in good consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned parties do hereby amend the Lease, as follows:

In Article 8, page 6, Line 5, "320" is hereby deleted and replaced with "350"

Lessor hereby adopts, ratifies and confirms the Lease as to all of the terms and provisions therein, as hereby amended, and Lessor does hereby grant, lease, let and demise unto XTO Energy Inc., as Lessee, the lands covered by the Lease, in accordance with all of the terms and provisions of the Lease, as amended hereby.

This instrument shall be binding upon and inure to the benefit of Lessor and Lessee, their respective successors, personal representatives, and assigns.

Except as herein amended, the Lease is and remains unchanged and in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this the 30 day of June, 2009, but shall be effective for all purposes as of the date of the Lease.

LESSOR:

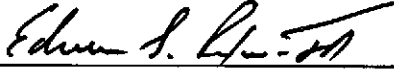
Boyle Investment Company

W. Cary Whitehead, III
W. Cary Whitehead, III, Senior Vice President

D209187960

LESSEE:

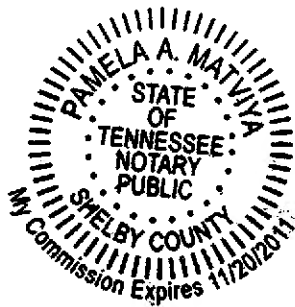
XTO Energy Inc.

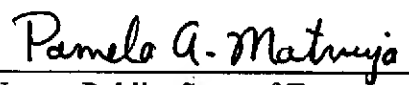


Edwin S. Ryan, Jr.
Senior Vice President – Land Administration

STATE OF TENNESSEE }
 }
COUNTY OF SHELBY }

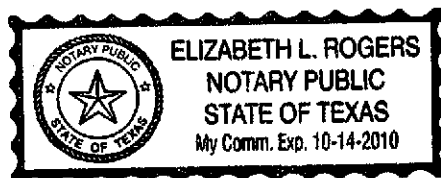
This instrument was acknowledged before me on this 30th day of June, 2009, by W. Cary Whitehead, III, Senior Vice President of Boyle Investment Company, a Tennessee corporation, on behalf of the corporation.




Notary Public, State of Tennessee

STATE OF TEXAS }
 }
COUNTY OF TARRANT }

This instrument was acknowledged before me on this 14th day of July, 2009, by Edwin S. Ryan Jr., Senior Vice President - Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.




Notary Public, State of Texas